

# Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:15/B/4, New Sion CHS SIES College, Behind D Mart,  
Sion West ,Mumbai MH 400022, India

Email ID:rmltd1985@gmail.com Tele: 022-60602179 Website: www.rosemerc.in

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Date: 4<sup>th</sup> July, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**BSE Scrip Code:512115/Scrip ID: ROSEMER**

**Sub:** Intimation of rescheduling the Meeting of the Board of Directors of the Company originally scheduled to be held on 5th July, 2023.

Dear Sir/Madam,

With reference to our intimation dated 30<sup>th</sup> June, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, July 5, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Friday, July 7, 2023 to inter-alia consider and approve the same transactions intimated on 30<sup>th</sup> June, 2023.

Kindly take the same on your record and oblige.

Thanking You.

**Yours Faithfully,**

**For Rose Merc Limited**

**Nooruddin Mohammed Shaikh**  
Director  
DIN: 09660481